

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, APRIL 1, 2014.

Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Pastor Jason Martin of First Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the February 18th, March 4th, and March 10th, 2014 City Commission Meeting
5. Citizens Presentations

CONSENT AGENDA

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUEST, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

6. Request to approve Departmental Reports
7. Request to approve Aquatic Center Operations for 2014
8. Request to approve the County Mutual Aid Agreement
9. Request to approve WCTMWD Reappointment
10. Request to approve the Racial Profile Statistical Report
11. Request to approve Caddo VFD 5K Run
12. Request to approve The Stephens County Child Welfare Board to release balloons at Foundation Park.
13. Request to approve Tanner French Memorial Walk

INDIVIDUAL CONSIDERATION

14. Appointment to West Central Texas Council of Governments (WCTCOG) Regional Review Committee (RRC) for formulation and approval of committee guidelines for Community Development Block Grant (CDBG)
15. Request to approve Amended Joint Election Agreement between City and Breckenridge Independent School District
16. Request to approve Resolution 14-08 on Joint Election with Breckenridge Independent School District
17. Request to approve Joint Election Agreement between City and Stephens Memorial Hospital District
18. Request to approve Resolution 14-09 on Joint Election with Stephens Memorial Hospital District
19. Request to approve Ordinance 14-09 to amend Ordinance 14-05 - Election Notice and Order
20. Request to approve Ordinance to Amend Ordinance No. 93-11 Parks and Recreation Chapter 15 Article 1 Item 15.8 and 15.9
21. Request to approve the estimate to build a raised walkway at the WWTP over the aerators
22. Request to authorize the City Manager and City Secretary/Finance Officer to receive proposals for the Cemetery perpetual care fund
23. Request to consider Howco Services, Inc. for Rehabilitation Home Grant Services
24. Request to approve Planning and Zoning Commission recommendations
 - A. PZ 14-01 Kelly Power request SP 22-6-502(E) – placement of Intermodal Shipping Containers in a R-4 General Dwelling District at 504 N. Pecan, Mountain Hts Addition, Block 1, Lots 3,4 & 5 in Breckenridge, Texas.
 - B. PZ 14-02 Tommy Wimberley, Lyal & Betty West and Margaret Boothe request zone change from R-1 Single Family Dwelling to R-4 General Dwelling District at East Breck Addition, Block 114, Lots 1, 2, 3, 4, 5 & 6 in Breckenridge, Texas.
 - C. PZ 14-03 Malcolm Bufkin and Will Warren request zone change from R-1 Single Family Dwelling District to I-2 Heavy Industrial District at 1304 E. Connell, A0993 LAL, Sec 3, Tract SE/4, acres 1.51 in Breckenridge, Texas

EXECUTIVE SESSION

25. The City Commission will enter into Executive Session Pursuant to Texas Government Code 551.087 for discussion of economic development project negotiations related to property adjacent to the City's west boundary line.

INDIVIDUAL CONSIDERATION – CONTINUED

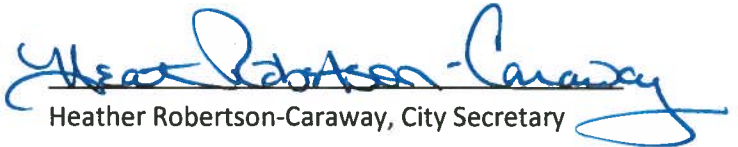
26. The City Commission may take action regarding Executive Session item #25 – economic development project negotiations related to property adjacent to the City's west boundary line.
27. City Manager Reports
- a. Sale of Lots
28. Items from the City Commission not requiring formal action
29. Adjourn

The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).

I certify that this agenda was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas in accordance with the Texas Government Code, Chapter 551 by 4:00 P.M., Friday, March 28, 2014.

SEAL




Heather Robertson-Caraway, City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

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by _____